

*Ivy Avalos*  
Mayor  
  
*Ruben Reyes*  
At Large  
  
*Cesar Nevarez*  
District 1/Mayor Pro Tem



*Ralph Duran*  
District 2  
  
*Victor Perez*  
District 3  
  
*Yvonne Colon-Villalobos*  
District 4

**ETHICS COMMISSION MEETING MINUTES  
SEPTEMBER 22, 2021 @ 6:00 P.M.**

**MEMBERS PRESENT:**

Howard Capshaw  
Ruben Garcia  
Gina Cordero  
Roxanne Jurado

**MEMBERS ABSENT:**

Ernest Gomez  
Pablo Barrera  
Diana Nuñez

**STAFF PRESENT:**

Adriana Rodarte, City Manager  
Rose Escobar, Executive Assistant

Anthony Sida, IT  
Diana Rodriguez, Recreation Leader

**1. CALL TO ORDER**

The meeting was called to order at: 6:01 pm.

**2. Establishment of Quorum**

Quorum was established with five council members present.  
Howard Capshaw  
Ruben Garcia  
Gina Cordero  
Roxanne Jurado

**-PUBLIC COMMENT**

**-PUBLIC COMMENT**

**4. Public Comment**

No Public Comments

**5. Excuse absent ethics commission members**

Motion made by Howard Capshaw, seconded by Gina Cordero to excuse Diana Nuñez and not excuse Ernest Gomez or Pablo Herrera, absent ethics commission members.

Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado, Diana Nuñez  
Nays:

**6. Approval of Regular Ethics Commission Meeting Minutes**

Motion made by Ruben Garcia, seconded by Howard Capshaw to approve Regular Ethics Commission Meeting minutes.

Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado  
Nays:

**REGULAR AGENDA**

**7. *DISCUSSION AND TAKE ACTION ON CREATION OF BYLAWS.***

***ADRIANA RODARTE***

Commission members reviewed bylaws and discussed changes to be made to draft bylaws.

**8. *NEXT MEETING DATE, TIME AND ITEMS FOR DISCUSSION***

***ADRIANA RODARTE***

Commissioners agreed to quarterly meetings - every 3<sup>rd</sup> Wednesday of the quarterly month. Next meeting, October 20, 2021 to continue working on Ethics Bylaws.

Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado  
Nays:

**9. ADJOURN**

Motion made by Ruben Garcia and seconded by Gina Cordero to adjourn. Motion Passed – meeting adjourned at 6:59 PM.

Ayes: Howard Capshaw, Ruben Garcia, Gina Cordero, Roxanne Jurado,  
Nays:



**Roxanne Jurado, Chair**



Rose Escobar, Executive Assistant



Date minutes were approved